

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 20, 2006

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO RONE MUS**☐ Consent ☒ Discussion**SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Chris Lazzaro, Term Expiration 12-12-2006 (Resigned 8-23-2006); Marjean Shea, Term Expiration 12-11-2008 (Resigned 8-8-2006)

Fiscal Impact☒**No Impact**☐**Augmentation Required**☐**Budget Funds Available****Dept./Division:****Amount:****Funding Source:****PURPOSE/BACKGROUND:**

The term of office for Chris Lazzaro will expire December 12, 2006, and the term for Marjean Shea will expire December 11, 2008. There is no City residency requirement, terms are for three years, there is no limit to the number of terms that may be served, and unexpired terms must be filled. Both Mr. Lazzaro and Ms. Shea have resigned from the board, and replacements will need to be appointed. Procedure for this Board requires appointment by the City Council. This item was abeyed at the City Council Meeting of September 6, 2006.

RECOMMENDATION:

Options are:

Appoint a new member to fill Mr. Lazzaro's unexpired term

AND

Appoint a new member to fill Ms. Shea's unexpired term

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo, Dr. Barbara Jackson
3. Resignation Email, Marjean Shea
4. Board Interest Forms from Marsha L. Bean and Shaun Schoener